



Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584

Date: 30th October, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400001.

Dear Sir/Madam,

SUB.: OUTCOME OF BOARD MEETING.

With reference to the above, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. on Wednesday, October 30, 2024 had considered the following:

1. Approved the audited financial results along with statement of assets and liabilities of the company for the half year ended on 30th September, 2024.
2. Independent Audit Report in the prescribed format from statutory auditors on audited Financial Results of the Company for the half year ended on 30th September, 2024.
3. Cash Flow Statement for the half year ended on 30th September, 2024.

The audited financial result, Independent Audit report and Cash Flow Statement of the statutory auditors for the aforesaid half year are attached herewith.

4. Increase authorized capital of the company from Rs. 10.5 Cr to Rs. 11 Cr subject to shareholder approval.
5. Issue of Bonus share subject to shareholder approval:
Issue of bonus shares in the ratio of 1:1 i.e. 1 (one) new fully paid-up equity share of Rs. 10/- (Rupees Ten Only) each for every 1 (one) existing fully paid-up equity share of Rs. 10/- (Rupees Ten Only) each, to the eligible equity shareholders of the Company as on the record date, by capitalization of securities premium received in cash and retained earnings;

The Board Meeting commenced at 02:00 P.M. and concluded at 03:30 P.M.

Kindly take the same on your records.

Yours faithfully,

For Rajeshwari Cans Limited

VORA

BHARATKUM

AR NAGINDAS

Digitally signed by
VORA BHARATKUMAR
NAGINDAS
Date: 2024.10.30
15:35:33 +05'30'

Bharatkumar Vora

Chairman and Managing Director



Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584

ANNEXURE

No.	Details	Description
1.	Whether bonus is out of free reserves created out of profits or share premium account.	The bonus shares will be issued out of securities premium account received in cash and retained earnings available audited balance sheet as on September 30, 2024.
2.	Bonus ratio	1:1 i.e. 1 (one) new fully paid-up equity share of Rs. 10/-(Rupees Ten Only) each for every 1 (one) existing fully paid-up equity share of ₹ 10/- (Rupees Ten Only) each, to the eligible equity shareholders of the Company as on record date.
3.	Details of share capital - pre and post bonus issue	<u>Pre-bonus issue paid-up share capital as on date:</u> Full paid up 52,46,000 equity shares of Rs. 10 each aggregating Rs. 5,24,60,000. <u>Post-bonus issue paid-up share capital:</u> Full paid up 1,04,92,000 equity shares of Rs. 10 each aggregating Rs. 10,49,20,000.
4.	Free reserves and / or share premium required for implementing the bonus issue.	Rs. 5,24,60,000
5.	Free reserves and / or share premium available for capitalization and the date as on which such balance is available.	As on September 30, 2024 (as per latest half year audited balance sheet): a. Securities Premium – Rs. 1,61,36,621; b. Retained earnings – Rs. 4,23,44,322; Total (a+b):- Rs. 5,84,80,943
6.	Whether the aforesaid figures are audited.	Yes, the figures at Point (5) above are audited.
7.	Estimated date by which such bonus shares would be credited/dispatched.	Approx within 2 months from 30/10/2024